保險業監理處

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覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45 來函檔號 Your ref.

17 February 2012

電 話 Tel. 2153 2737

To: Chief Executives of all authorized insurers

Dear Sirs,

United Nations (Anti-Terrorism Measures) (Amendment) Bill 2012

I am writing to inform you that the United Nations (Anti-Terrorism Measures) (Amendment) Bill 2012 ("the Bill") was gazetted today and will be introduced into the Legislative Council on 22 February 2012. The Bill is available on the Government's website: http://www.gld.gov.hk/egazette.

The purpose of the Bill is to amend a number of essential concepts (including the replacement of the term "funds" by "property", expansion of the definition of "terrorist act", and the expansion of the prohibition to also cover the collection of property for terrorists or terrorist associates) in relation to the implementation of measures against terrorism.

The Bill also includes consequential amendments to the definition of "terrorist financing" under the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance ("the AMLO"), which seeks to maintain consistency between the definition under the AMLO and sections 7 and 8 of the United Nations (Anti-Terrorism Measures) Ordinance as amended by the Bill.

Should you have any enquiries, please contact Mr Hon Chan at 2153 2737 or Mr Dickson Chui at 2153 2755.

Yours faithfully,

(David Liu) for Commissioner of Insurance

c.c. Chairman, The Hong Kong Federation of Insurer [SM(AML)1/lt-6-45CE_10139/cc]